



**Board of Commissioners of Cook County
Minutes of the Technology and Innovation Committee**

Tuesday, October 16, 2018

10:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Daley, Deer, Goslin, Schneider and Silvestri (6)

Absent: Morrison, Butler and García (3)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore - Concerned Citizen
2. Mark Armstrong, - Chicago Urban Fine Arts Commonwealth

18-6384

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/26/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to approve 18-6384. The motion carried by the following vote:

Ayes: Fritchey, Daley, Deer, Goslin, Schneider and Silvestri (6)

Absent: Morrison, Butler and García (3)

18-5921

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LP. (previously known as Acxiom Corp.), Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Mainframe hosting services

Original Contract Period: 5/1/2012 - 4/30/2017

Proposed Contract Extension Period: 7/1/2019 - 9/30/2021

Total Current Contract Amount Authority: \$35,679,708.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, 1,087,543.00; 5/8/2013, \$1,353,946.00; 4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019; 3/22/2017, \$8,251,415.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2018, \$149,500.00

This Increase Requested: \$11,174,579.00

Potential Fiscal Impact: FY 2018 \$259,630; FY 2019 \$3,910,224; FY 2020 \$4,894,910; FY 2021 \$2,109,815

Accounts: 11000.1490.10155.540137

Contract Number(s): 11-88-061

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: This increase and extension will continue to provide Mainframe and Midrange hosting services, additional scope of services to add production service for the dedicated managed hosting environments of the Cook County Integrated Property Tax system, add certain mainframe software, add disaster recovery services for the Clerk of Court; add additional terms and conditions related to data security, and extend the current term of the agreement for twenty-seven (27) months.

This contract was originally awarded as Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Ensono, LP (previously known as Acxiom Corp.) was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage

this procurement effort.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to recommend for approval 18-5921. The motion carried by the following vote:

Ayes: Fritchey, Daley, Deer, Goslin, Schneider and Silvestri (6)

Absent: Morrison, Butler and García (3)

18-5657

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Information Security Framework Semi-Annual Report

Report Period: 2/1/2018 - 7/31/2018

Summary: Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is

necessary to maintain the safety and security of Cook County residents and stakeholders.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for receiving and filing 18-5657. The motion carried by the following vote:

Ayes: Fritchey, Daley, Deer, Goslin, Schneider and Silvestri (6)

Absent: Morrison, Butler and García (3)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Daley, Deer, Goslin, Schneider and Silvestri (6)

Absent: Morrison, Butler and García (3)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.